# KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES April 8, 2008

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on April 8, 2008.

#### **MEMBERS PRESENT**

Dr. Pamela Ison Alice M. Inman Dr. Victoria C. Graff

Kellie Ellis

Bettyruth Bruington Dr. Kevin Kavanagh

# **OCCUPATIONS AND PROFESSIONS STAFF**

Adriana Lang, Board Administrator Wendy Satterly, Division Supervisor Susan Ellis, Fiscal Section Supervisor Gerald Hoppmann, Division Director

# **MEMBERS ABSENT**

Bridget Stanfield Dr. Angela Morris

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# Call to Order

The Board's Chairperson, Dr. Pamela Ison, called the meeting to order at 1:00 p.m.

# **Minutes**

A motion was made by Ms. Alice Inman to approve the minutes of the regular scheduled Board Meeting of March 11, 2008. The motion, seconded by Ms. Kellie Ellis, carried.

#### **Financial Statement**

The Financial Statement for July 1, 2007 through February 29, 2008 was presented to the Board for review and discussion. Mr. Gerald Hoppmann discussed with the Board the appropriations process and budget transfers schedules for 2008, 2009 and 2010. A motion was made by Ms. Alice Inman to approve the Financial Statement as presented. The motion, seconded by Dr. Victoria Graff, carried.

# **Director's Report**

Mr. Gerald Hoppmann provided the Board an update on the House Bill 29.

Mr. Gerald Hoppmann informed the Board that they are invited to June training by OAG on open meetings, open records and administrative hearings (ch. 13B). The dates are as follows:

- June 12, 2008 1:30 ch 13B
- June 25 8:30 (open meetings and open records)

Both at 1024 Capital Center Drive.

Mr. Hoppmann also stated that he is working with the Legislative Research Commission to set up trainings re: ch-13A (Administrative Regulations). Dr. Pamela Ison suggested Board member trainings to be schedule on the day of a Board meeting, prior to the Board meeting time.

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#### **Old Business**

The Board discussed the Board member's proposed Code of Ethics and decided to not make any decision at this point.

Mr. Hoppmann is working with the Executive Branch Ethics Commission to provide ethics training in the fall. Since they are busy during the summer, the soonest training could occur is this fall, which will be geared towards Board members.

The Board reviewed the files and renewals of Myra Huffman, Janice Smith and Nicole Winther. The Board requested the Board attorney, Mr. Scott Porter, to draft correspondences requesting Ms. Huffman, Ms. Smith and Ms. Winther to respond to the Board by the next scheduled meeting and if they fail to respond, their licenses would be terminated.

Ms. Alice Inman provided the Board a detailed updated on the ongoing status of the House Bill 29. Mr. Gerald Hoppmann informed the Board that he received positive comments from the Legislative Research Commission's office regarding the Board's professionalism in drafting HB 29. The Board thanked Ms. Alice Inman for her work on the HB 29.

#### **New Business**

The Board reviewed an e-mail from the Fiscal Section stating that the mileage reimbursement rate beginning April 1, 2008 through June 30, 2008 is .45 cents per mile.

The Board reviewed correspondence from the National Council of State Boards of Examiners for Speech Language Pathology and Audiology (NCSB) regarding their nominations for President and Board of Directors.

The Board reviewed indictment information from the Office of the Attorney General.

The Board reviewed a correspondence from Jacie Dunn regarding the licensure requirements. The Board requested their administrator to send a letter in response advising her to apply for a license in the area of Speech Language Pathology Assistant Interim in the fall of 2008.

# Application Review

Ms. Alice Inman made a motion, seconded by Dr. Victoria Graff and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

# AUDIOLOGY:

The Board deferred *Paula Winchester* to provide proof of audiology classes, evidence of clinical clock hours, Praxis scores, Masters Degree equivalent education and apply for the audiology interim license.

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# **Application Review Continued**

SPEECH LANGUAGE PATHOLOGY: Katie Buchert, Mathew Campbell, Krista Coomes, Jenny Duke, Stephanie Hobbs, Nicole Jentz, Erin Marvin, Katherine McComas, Jacqueline Oliver, Julie Romani, Anne Storrs, Jillian Timberlake and Elizabeth Trimble.

SPEECH LANGUAGE PATHOLOGY ASSISTANT INTERIM: Lindsey Gregory.

CHANGE IN PLAN SUPERVISION AND/ OR PLAN OF ACTIVITIES FOR PPE: Stephanie Blankenship.

# RENEWAL:

The Board reviewed renewal information from *Jennifer white* and discovered that she failed to pay the late renewal fee. The Board agreed to terminate Ms. White SLP license and requested the Board administrator to send Ms. White a Cease and Desist letter.

REACTIVATION: Patricia L. Miller.

REINSTATEMENTS: Regina Bajorek, Reba Boley, Roxane Bridges, Marion Caldwell, Deborah Campbell, Isabell Felker, Hayley Gardner, Chelsea Graham, Jayne Hall, Jamie Manuel, Dawn McKinney, Karissa Newberry and Terri Warren.

The Board deferred *Cynthia Applegate* to provide continuing education documentation.

AUDIT RENEWALS: Molly Bertinato, Sarah Dennison, Carol Kaplan and Ami Keisler.

# **Continuing Education**

A motion was made by Ms. Alice Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Dr. Victoria Graff, carried.

#### Travel and Per Diem

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A motion was made by Ms. Bettyruth Bruington, seconded by Ms. Alice Inman to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

# **Adjournment**

Having no further items of discussion, a motion was made by Dr. Kevin Kavanagh to adjourn the meeting. Motion seconded by Ms. Alice Inman, carried. The meeting adjourned at 1:50p.m.

Approved